# ADVISORY COUNCIL ON THE STATE PROGRAM FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE AGENDA AUGUST 13, 2015 1:00 pm

The Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease will conduct a public meeting at the following locations:

Division of Public and Behavioral Health 4150 Technology Way Room 303 Carson City, NV 89706 (775) 684-4285 Bureau of Health Care Quality & Compliance 4220 S. Maryland Parkway Building D, Suite 810 Las Vegas, NV 89119 (702) 486-6520

Nevada Early Intervention Services (NEIS) 1020 Ruby Vista Drive, Suite 102 Elko, NV 89801. (775) 753-1214

#### **AT & T Conference**

Toll free, dial 1-877-848-7030, Conference Code: 2541093

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

- 1. Roll Call
  - Thomas McCoy, Chair
- 2. Approve minutes from the April 16, 2015 Advisory Council meeting
  - Thomas McCoy, Chair

## PUBLIC COMMENT FOR POSSIBLE ACTION

- 3. Present CDPHP Section Updates
  - Mónica Morales, MPA, Section Manager, Chronic Disease Prevention and Health
     Promotion Section (CDPHP), Bureau of Child, Family and Community Wellness (BCFCW)
  - a. Program reports
  - b. 2015 Legislative Session overview
- 4. Discuss CWCD business
  - Thomas McCoy, Chair

- a. Report on membership including introduction of a new member Dr. Rebecca Scherr
- b. Make recommendation to fill member vacancy (NRS 439.518, provision 2i, "one representative of private employers in this State who has experience in matters relating to employment and human resources")
- c. Make recommendation on term renewals for Dr. Christina Demopoulos, Dr. Jacque Ewing-Taylor and Thomas McCoy, J.D.

### PUBLIC COMMENT FOR POSSIBLE ACTION

- 5. Present the role of the Advisory Council
  - Linda Anderson, Chief Deputy Attorney General
- 6. Present Nevada Wellness Media and Website Updates
  - Melanie Flores, MSW, Quality Improvement Manager, CDPHP, BCFCW
  - a. Google Analytics statistics and progress update
- 7. Discuss DPBH Worksite Wellness Updates
  - Jessica Lamb, Obesity Prevention Program Coordinator, CDPHP, BCFCW
- 8. Present CDPHP State Plan Updates
  - Mónica Morales, MPA, Section Manager, CDPHP, BCFCW
- 9. Present Heart and Stroke Strategic Plan Updates
  - Vicky Kolar, EMT-P, Heart and Stroke Prevention Coordinator, CDPHP, BCFCW
  - a. Update on the new Heart and Stroke Registry
- 10. Discuss School Body Mass Index (BMI) Collection Updates
  - Chrissy Caufield, School Health Program Coordinator, CDPHP, BCFCW
- 11. Discuss Community Initiatives
  - Thomas McCoy, Chair
- 12. Discuss and recommend agenda items for October 22, 2015 meeting
  - Thomas McCoy, Chair

### PUBLIC COMMENT FOR POSSIBLE ACTION

13. Public comment

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

14. Adjournment

#### This notice and agenda has been posted on or before 9 am on the third working day before the meeting at the following locations:

Bureau of Child, Family & Community Wellness – 4150 Technology Way, Carson City
Nevada State Library and Archives – 100 N. Stewart Street, Carson City
Elko County Public Library – 720 Court Street, Elko
Bureau of Health Care Quality & Compliance – 4220 S. Maryland Parkway, Ste. 810, Bldg. D, Las Vegas
Washoe County Health District – 1001 East 9th Street, Reno

The agenda may also be viewed on the Nevada Division of Public and Behavioral Health Website at <a href="https://notice.nv.gov/">www.dpbh.nv.gov</a> and on the Department of Administration's Website at <a href="https://notice.nv.gov/">https://notice.nv.gov/</a>.

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations. Written comments in excess of one typed page on any agenda item that requires a vote are respectfully requested to be submitted to the Bureau of Child, Family and Community Wellness (BCFCW) at the above address prior to the meeting to ensure adequate consideration is given to the material.

We are pleased to make reasonable accommodations for members of the public who have a disability and wish to attend the meeting. If special arrangements are necessary, please notify Jessica Lamb in writing at the BCFCW, 4150 Technology Way, Suite 210, Carson City, NV 89706 or by calling (775) 684-4285 before the meeting date.